



LASA SUPERGENERICS LIMITED

Corporate Office : 506, 507, 5th Floor, Midas, Sahar Plaza, Andheri Kurla Road, Andheri (E),
Mumbai - 400 059, Maharashtra, INDIA
Email : info@lasalabs.com • Website : www.lasalabs.com

Ref. No.: LASA/SE/22-23/27

Monday November 28, 2022

To, Corporate Services Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. BSE CODE –540702	To, Corporate Services Department National Stock Exchange of India Limited “Exchange Plaza”, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051. NSE CODE: LASA
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Sub: Disclosure of Related Party Transaction under Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Dear Sir/Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 please find enclosed herewith Disclosure of Related Party Transactions for the half year ended September 30, 2022.

You are requested to note the above on your records.

Thanking You.

Yours faithfully,

FOR LASA SUPERGENERICS LIMITED

ANKITA SHETTY
COMPANY SECRETARY & COMPLIANCE OFFICER
M. NO.: A65815
Encl: As Above

CIN : L24233MH2016PLC274202

Disclosure of related party transactions for Half year ended 30.09.2022

											Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.						
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee (in Lakhs)	Value of transaction during the reporting period (in Lakhs)	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments		
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured
1	Lasa Supergenerics Limited	AADCL0382Q	Mr. Omkar Herlekar	ACCPH0802P	Promoter- Managing Director	Directors Remuneration	40	31									
2	Lasa Supergenerics Limited	AADCL0382Q	Mr. Shivanand Hegde	AAGPH6895J	KMP- Whole Time Director	Directors Remuneration	30	12.1									
3	Lasa Supergenerics Limited	AADCL0382Q	Mr. Mithun Jadhav	AQFPJ8470N	KMP- Whole Time Director	Directors Remuneration	30	5.55									
4	Lasa Supergenerics Limited	AADCL0382Q	Ms. Ekta Gurnasinghani	ALOGG0855E	Independent Director	Sitting fees for Independent Director	8	1.5									
5	Lasa Supergenerics Limited	AADCL0382Q	Ms. Ajay Sukhwani	BUCPS3330L	Independent Director	Sitting fees for Independent Director	8	1.5									
6	Lasa Supergenerics Limited	AADCL0382Q	Mr. Hardesh Tolani	AIYPT7884P	Independent Director	Sitting fees for Independent Director	8	1.5									
7	Lasa Supergenerics Limited	AADCL0382Q	Ms. Manali Bhagtani	BQAPB1806J	Independent Director	Sitting fees for Independent Director	8	0.75									
8	Lasa Supergenerics Limited	AADCL0382Q	Ms. Ankita Shetty	FMUP54535K	Company Secretary	Remuneration	30	2.51									
9	Lasa Supergenerics Limited	AADCL0382Q	Mr. Ravi Shankar Kabra	ANZPK7841B	CFO	Remuneration	30	3.75									
10	Lasa Supergenerics Limited	AADCL0382Q	Harishree Aeromatic & Chemicals Pvt. Ltd	AAACH8773J	Associate Company- Common Control	Processing Charges & Advances	2023.8	698.74									
11	Lasa Supergenerics Limited	AADCL0382Q	Ms. Prachi Jadhav	AZPPD0466D	Relative of Director	Commission on Sales	2023.8	6.48									
12	Lasa Supergenerics Limited	AADCL0382Q	Mr. Omkar P Herlekar	ACCPH0802P	Promoter- Managing Director	Commission on Sales	2023.8	6.48									
13	Lasa Supergenerics Limited	AADCL0382Q	Mr. Priyank Hegde	AGXPH3120M	Relative of Director	Retainership Charges	2023.8	3.9									
14	Lasa Supergenerics Limited	AADCL0382Q	Ms. Rashmi Hegde	ADIPH2534B	Relative of Director	Retainership Charges	2023.8	5.4									
15	Lasa Supergenerics Limited	AADCL0382Q	Ms. Prachi Jadhav	AZPPD0466D	Relative of Director	Retainership Charges	2023.8	2									
16	Lasa Supergenerics Limited	AADCL0382Q	Ms. Vrinda S Hegde	ABPPH4686M	Relative of Director	Retainership Charges	2023.8	4.2									
17	Lasa Supergenerics Limited	AADCL0382Q	Omkar Herlekar Foundation	AAHCD7104N	Common Director	Donation	-	0.7									
Total								788.06									

Place: Mumbai

Date: 28.11.2022